2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010765

FILED Apr 15, 2011 Secretary of State

Date

Entity Name: MINISTERIOS GRACIA Y AMOR, INC.

Current Principal Place of Business: New Principal Place of Business:

509 CITROEN DR. SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

509 CITROEN DR. SEBRING, FL 33872

FEI Number: 27-1913047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIVINGSTON, ROBERT E D 445 SOUTH COMMERCE AVE. SEBRING, FL 33870 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D

Name: MINGRINO, DORA SUSANA Address: 445 SOUTH COMMERCE AVE. City-St-Zip: SEBRING, FL 33870

Title: D

Name: MINGRINO, PABLO CARLOS Address: 445 SOUTH COMMERCE AVE. City-St-Zip: SEBRING, FL 33870

Title: D

Name: BENTON, GILMER E Address: 509 CITROEN DR. City-St-Zip: SEBRING, FL 33872

Title:

Name: MINGRINO, PABLO E Address: 509 CITROEN DR. City-St-Zip: SEBRING, FL 33872

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PABLO E. MINGRINO

D

04/15/2011